



510 Burrard St, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

Date: 17/06/2009

To: All Canadian Securities Regulatory Authorities

**Subject: Alpha Gold Corp**

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type : Annual General Meeting  
Record Date for Notice of Meeting : 10/07/2009  
Record Date for Voting (if applicable) : 10/07/2009  
Meeting Date : 17/08/2009  
Meeting Location (if available) : 1500 - 1055 W Georgia St, Vancouver,  
BC, V6E 4N7

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	02073D109	CA02073D1096

Sincerely,

**Computershare Trust Company of Canada /  
Computershare Investor Services Inc.**

Agent for Alpha Gold Corp